AGENDA CITY COUNCIL MEETING MAY 2, 2016 @ 7:00 P.M.

- 1. Call to order by Mayor William Baney.
- 2. Moment of silence.
- 3. Pledge of Allegiance led by Mayor William Baney.
- 4. Roll Call: Jonathan Bravard, Douglas Byerly, Richard Conklin, Ted Forbes, Steve Stevenson, Sara Stringfellow and William Baney.
- 5. Acceptance of/or correction to minutes of the meeting of April 18, 2016.
- 6. Public Comment Period.
- 7. Correspondence:
 - A. Wayne Township Landfill Residential Tire Collection Event, Friday, May 20th and Saturday, May 21, 2016.
 - B. Atlantic Sunrise Community Grant Program Award of grant funding of \$10,000 for police portable radios.
 - C. Seven Mountains EMS Council Request to designate May 15 through 21, 2016 as Emergency Medical Services Week.
 - D. PA Department of Transportation Notification of traffic data collection project traffic counting.
 - E. PA Department of Transportation Request to use City streets for detour for Jay Street project.

F.

8. Old Business:

A. Consideration of change to application for Justice Assistance Grant for police incar computer replacement.

B.

9. New Business:

- A. Property Use Requests:
- B. Downtown Lock Haven, Inc. Request for use of City facilities for "Best of Clinton County," Saturday, June 25, 2016 and request for banner erection June 1-25, 2016 authorization of banner resolution to PennDOT.
- C. Award of annual commodity contracts.
- D. Consideration of an ordinance vacating the easternmost end of Hemlock Drive First reading.
- E. Scheduling of a Public Hearing on June 6, 2016 at 6:30PM regarding adoption of an ordinance updating Floodplain Management Regulations.
- F. Recognition of \$1000 donation for Summer Concert Series.
- G. Presentation of proposed 2016 CDBG schedule.
- H. Presentation of results of LHU Aquatic Biology class analysis of Keller Reservoir feeder streams.
- I. Consideration of budget transfer for 2013 CDBG Program.

J.

10. Adjournment

NOTE: There will be an Executive Session immediately following the meeting to discuss personnel issues.